MEETING OF THE TOWN BOARD TOWN OF GLENVILLE MARCH 7, 2018 AT THE GLENVILLE MUNICIPAL CENTER 18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:00 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen John C. Pytlovany, Michael

Aragosa, Michael R. Godlewski and Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Michael Cuevas, Attorney and Tom Coppola,

Highway/Commissioner of Public Works

Town Council Reports:

Councilman Pytlovany – "We had a couple of more meetings with the website committee. We met with the department heads to go over the final stages for their pages on the website. It's moving along pretty well."

Councilman Aragosa – "I met last Wednesday night with members of the Glenville Environmental Conservation Commission (GECC) and the Mr. Kivort (property owner in Alplaus) and some of the Alplaus Association members. The idea came from GECC to get together and talk about the property and what type of development can be done and also what can be done to get it cleaned up to so it can be developed."

Councilman Godlewski – "I met with the Park Planning Commission back on February 27th. It was my first meeting since I have been on the Board. It was a very spirited meeting, great group. We talked, we kind of did a comprehensive review of the parks here in Glenville and some of the proposals we have for the different parks here in Glenville. When we left the meeting with the task of undertaking kind of a priority list and looking at what we would like to do first and kind of assessing what our funds are to do those sorts of things. Certainly it is an exciting time here in Glenville with what we have going on with our parks both with plans for Indian Meadows and Maalwyck Park specifically. I also reached out at the end of meeting to both Jamie MacFarland and Vicki Hillis and we are talking about ding a walking tour of the parks to kind of get more of a greater point of view of what is going on. I think more for Vicki and my benefit.

There are some signs up around Town - S-G Little League is looking for participants and sign ups go until April 15th. Their website is www.scotiaglenvillell.com I took a look at it this afternoon and the cost for T-Ball is \$90.00 and the cost for everything else is \$115.00.

If you travel Maple Avenue you will notice that the Animal Protective Foundation (APF) have two upcoming fundraisers. They have their annual pancake breakfast on March 17th from 8 – 10:00 AM at Applebee's. You can call 518 374-3944 ext. 122 or email keating@animalprotective.org they also have one of their bigger fund raisers "Tails by Twilight" on April 13th at the Glen Sanders Mansion."

Councilwoman Wierzbowski – "I attended a meeting of the Town Chiefs Association. It was their annual meeting where they go through and all of their new officers, those recently inducted, attend so it was wonderful to see everybody.

This weekend the Alplaus Explorers are having breakfast at the Alplaus Fire Department from 8:00 – 11:00 AM

Thursday, March 15th at Applebee's, the Glenville Police Department is participating in a fund raiser for the Special Olympics. The officers are going to be serving

and taking orders from 4:30 to 8:30 PM. It's a great cause."

Supervisor Koetzle – Item No. 5 is a public hearing to consider a proposed local law to amend Chapter 255, Vehicle and Traffic of the Code of the Town of Glenville."

Supervisor Koetzle opened the public hearing at 7:07 PM
No one wished to speak; Supervisor Koetzle closed the public hearing at 7:08 PM.

The following people exercised the Privilege of the Floor

Brian Speck, 32 Jennifer Road – His concern is regarding vehicle storage at 31 Jennifer Road. His neighborhood is going through ownership turnover as a lot of homeowners have aged out. It is important that all residents comply with the town ordinances in order to protect property value. A concern was called into the Town offices regarding multiple vehicles parked on the grass and/or in the front yard in late 2017 consisting of two snowmobile trailers, one boat trailer, one huge army truck over one ton with trailer, three sheds, apparently with no permits in addition to the two pickup trucks, SUV and motorcycle on the property. Pictures were sent to the Town before there was snow on the ground. They don't understand why the trailers have not yet been removed. There appears to be now final time line for closure. To this date we are not sure where the process is and it was noted from the Town even though with the ordinance the residence would be able to keep a one ton truck on the property. There were recent renovations on the rear of the house and electrical and plumbing were modified. No permits were filed as of today. His home value has been at risk for the last three years.

Tom Coppola, Highway Superintendent - "At the last meeting there were some concerns about the Scotchbush area, Velina Drive, Sandstone up in that area about the paving. The disregard that resident made about paving, I encourage all of you to go up there and take a look at that neighborhood. That's not in our paving plan at this particular time. The big reason for that is the drainage. We have water that comes out of the road, we have catch basins that are not taking any more water, and we have clay pipe in the ground coming from residents that are injecting their sump pumps into our storm sewers which back in the day was an approval process but this is actually going into people's basements on Velina Drive. We are finding that National Grid has gas lines that run through the middle of these, we have various penetrations that people have made over the years in these pipes and until we get a full evaluation of what is going on up there and correct the drainage issues I cannot see us going up there and paving these roads because we would have to rip them up again. The road themselves are not in terrible shape, we have been up there to fix potholes, we have done maintenance on these roads. We have been very attentive to the drainage issues and will continue to do so. I thank the Board for approving the truck we asked for last at the last meeting because that truck will do a lot of that work. That is a vacuum truck that will clean those lines. neighborhood has been flushed twice in the last two years. Because of the high water table you have residents that their septic systems are failing on them. The water is an issue and until that gets corrected we will not be paving that neighborhood because we will not spend hundreds of thousands of dollars on paving until that drainage is corrected."

Supervisor Koetzle — "I have here the paving plan from 1997 forward and I see in the last couple of years there has been a tremendous increase in paving. I want to be clear to the residents, when we talk about our paving schedule going forward it is dependent on a variety of things. Number one is chips, number two is the cost of what we are bidding out in the year we are doing it. In 2018 we had Woodhaven and Alplaus on the list, if that bid comes in higher then we budgeted then we do what we can do. If we have to go back to Alplaus in 2019 assuming that everything is taken care of then we would move to the Scotchbush area in 2019. Plans are not promises we will do what we can with as much as we have to the best of our knowledge and our hope is by 2019 we will be in Scotchbush. This is a tentative plan."

Supervisor Koetzle shared the following information

Met with the highway superintendent and the architect and the committee

regarding the shared public safety facility that the Town, the Village and the Fire Departments are working on together. We are making tremendous progress. We have some cost estimates in now. We have a good sketch put together based on the information from the fire departments, the police departments, the Village, the Town. We have another meeting Monday to try to finalize everything. The timing is critical because I'm also getting the application in for the SAM Grant we got from Senator Tedisco to help pay for much of that facility.

Met with the department heads regarding the new website. Right now we are talking about getting training together in the next week or two for the users. Hoping to launch the new website by April 1st.

The bids are out for the archeological work at Maalwyck Park which is an important first step to the development of Maalwyck with the grant money we received to do the field house (bathrooms) and maybe a pavilion and some new fields. We also had a good discussion, an important discussion, on having a master plan for park systems. Currently the town has a master plan for each park but the master plan consists of a map showing what we would like to put where but it's not really a narrative plan. So it is hard to plan for projects when we don't look at the parks as a whole but one at a time.

The Senior Center expansion bids are back out. Hopefully we will get a better number.

I met with the architect on the Town Hall rehab after we went through all of the programming needs with each of the department heads. We talked about different designs and opportunities for what we can do here at Town Hall. They will be coming in with something very shortly with something that we can look at with a hard number on it. There were three options: rehab this existing building, find a new location and the third one is to stay as we are.

Attended the Small Business Economic Development Committee last week. They talked a lot about their "Let's Talk Business" night which is April 19th at the Light House. There is going to be a panel discussion about economic developers, about the future vision of Glenville particularly focused on Freemans Bridge Road redevelopment. We met with the consultants, DOT and Capital District Transportation and a few other commissions and talked about the final recommendations for Freemans Bridge Road. We are scheduling a business owners meeting and after that we will have a public workshop meeting and then the final report will be delivered to the board for adoption.

I also met with the Shared Services Committee, Councilman Pytlovany was there as well. We talked about the municipal restructuring fund and what we can do to apply with the Village on certain projects. We had a representative for the Department of State who administers that fund come to the committee and address the committee and tell the committee what we need to do and some ideas that we could have. We talked about some of the projects around the state that they are funding and give us an idea of what we could apply for.

Last night I met with the Legacy Project, they are looking for Town support and help to get the project off the ground. We are offering all that we can give as a town, we have some good ideas that I think are going to play in some other things that we are working on right now. We will be talking about this in the future. It seems that they have a very good project and I think there are some things the town can do to partner in that project with them.

CSEA negotiations began. I thought it was a good meeting, it was a cordial meeting with ground rules and proposals. Our next meeting will be on proposals. I thought it was a very positive first step.

I will be meeting with the consultant on Friday regarding the grant we received to redevelop the Town roads in the Business Park. We will talk about some of the pre-work that he has done and some of the vision we want to accomplish.

So you can see there is a lot of grant stuff going on right now and a lot of activity moving in a positive direction.

Supervisor Koetzle moved ahead with the agenda

Supervisor Koetzle – "This is quite common for supervisors to be appointed as a marriage officer. I've had requests in the past and I've had to turn them down. I now have a personnel request and I would like to accommodate this person. Also after talking with the clerk we often have people come in looking for this service and if the Town Justices are not available there is no one else that can provide this service."

Councilman Godlewski – "Is it your intention not to accept a fee?

Supervisor Koetzle – "I have not given that any thought. I don't know why that would be a problem, it is in law."

Councilman Godlewski – "I was just wondering if there would be any intentions in giving it back to the Town."

Supervisor Koetzle – "I guess we could pose the same question to the Town Justices."

RESOLUTION NO. 72-2018

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Pytlovany

WHEREAS, Domestic Relations Law Section 11-C, authorizes the Town Board to appoint a marriage officer(s) with the authority to solemnize a marriages within the town, and

WHEREAS, the statute requires that the marriage officer must be 18 years of age or older and reside within the territory of the municipality, and

WHEREAS, the statute further provides that the marriage officer may receive a salary or wage, to be determined by the governing body, or if the officer does not receive a salary or wage, he/she may accept up to Seventy-five Dollars (\$75.00) for each marriage they solemnize, and

WHEREAS, the statute limits the term of office to 4 years or less, and provides that the marriage officer serves at the pleasure of the appointing body and may be removed from office with or without cause on ten days written notice filed with the clerk of the municipality and sent by registered mail, return receipt requested, to the marriage officer,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville, hereby appoints Christopher A. Koetzle, Supervisor of the Town of Glenville, 28 Dorothy Lane, Glenville, New York 12302 as Marriage Officer for the Town of Glenville for a term commencing March 7, 2018 and ending December 31, 2021, to serve without a salary or wage.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman

Wierzbowski and Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 73-2018

Moved by: Councilman Godlewski Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Organizational meeting held on January 3, 2018 and the Regular meeting held on January 17, 2018 are hereby approved and accepted as entered.

Ayes: Councilmen Aragosa, Godlewski, Councilwoman Wierzbowski and

Supervisor Koetzle

Noes: None Absent: None

Abstentions: Councilman Pytlovany

Motion Carried

RESOLUTION NO. 74-2018

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Pytlovany

BE IT RESOLVED, that the Town Board of the Town of Glenville hereby adjourns into Executive Session to discuss a personnel matter.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman

Wierzbowski and Supervisor Koetzle

Noes: None Absent: None

Abstention: None

Motion Carried

Supervisor Koetzle adjourned this portion of the meeting at 7:35 PM and entered into Executive Session.

Time being 7:50 PM; Supervisor Koetzle reconvened the meeting took the following action.

RESOLUTION NO. 75-2018

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Pytlovany

WHEREAS, the Town Attorney and the Director of Human Resources conducted an investigation of a complaint of workplace violence; and

WHEREAS, the report makes a finding that an incident of workplace violence did occur with one town employee threatening another with physical harm such as to put the other employee in fear for his safety in the workplace,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville reaffirms its zero tolerance policy for workplace violence and directs the Attorney for the Town, the Supervisor and the Highway Superintendent to institute disciplinary proceedings to terminate the employment of the offending employee.

Ayes: Councilmen Pytlovany, Aragosa, Godlewski, Councilwoman

Wierzbowski and Supervisor Koetzle

Noes: None Absent: None

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn; Moved by Councilwoman Wierzbowski; Seconded by Councilman Pytlovany, everyone being in favor the meeting was adjourned at 7:55 PM.

ATTEST:
 Linda C. Neals
Town Clerk